

RCRAInfo Data Quality Report

Penalty/Payment Verification Report

Report run on: May 23, 2013 - 2:41 PM

Version 5.0

User Selection Criteria

Location:	<input type="text" value="Trust Territories"/>	Enforcement Activity Location:	<input type="text" value="Trust Territories"/>
SNC Facilities Only:	<input type="text" value="No"/>	Days Elapsed (min.):	<input type="text" value="90"/>
Enforcement Agency:	<input type="text" value="All"/>		
Sort Order:	<input type="text" value="Region, State, District, Handler Name"/>		

Results:

Data meeting the criteria you selected follows.

Total Pages: 6

Report Description

This is a RCRAInfo data quality report for identifying enforcement actions that have outstanding payments or erroneous penalty information. This report also allows review of all violations linked to each enforcement action.

NOTE: The "Days Since Sched. Date" column shows the number of days since the most recent scheduled payment date.

Report Information

Name: cmep_penalty_payment_verif.rdf
Developed by: Tetra Tech EM Inc.Team
Deployed: March 2003
Last Revised: April 2010
Contact: rcrainfo.help@epa.gov
Tables Used: hbasic, hreport_univ5, cenforcement3, cpenalty3, cpayment3, cln_violation_enforcement3, cviolation3

Selection Criteria

The user may specify a facility location (state/region/national), enforcement activity location (a specific state or all), include SNC facilities only or all facilities, and enforcement actions to be included based on minimum number of days since the latest scheduled payment

Sorting

The user may select from the following sort orders:

1. Region, State, State District, Handler Name
2. Region, State, County, Handler Name
3. Region, State, Handler Name
4. Region, State, Handler ID
5. Region, State, Days Elapsed, Handler Name
6. Region, State, Total Penalty Outstanding, Handler Name

For sort order #5 and #6, all records of the handler are reported together, and the whole handler is sorted based on the sort criteria (#5 - greatest number of days elapsed since the latest scheduled payment date; #6 - largest total penalty amount outstanding).

WARNING: Selecting sort order #5 or #6 may double the time the report takes to run, as compared to the time the report takes to run when one of the other sort orders is selected.

RCRAInfo Data Quality Report

Penalty/Payment Verification Report

Report run on: May 23, 2013 - 2:41 PM

Page 2 of 6

See cover page for selection criteria.

REGION 09 - Trust Territories

District Not Available

TTR000128595 COMMONWEALTH HEALTH CENTER

County: FORMER TRUST TERRITORIES City: GARAPAU District: Universes: FULL-ENF; PMT-PROG; PMT-WK; CLS-WK; PC-WK; CESQG

ENFORCEMENT				VIOLATION		Deter. By	Determined	Resp.	Penalty	Total	Amount	Last Payment	Latest	Days Since
Loc.	Date	Action	Agency	Loc.	Seq. Type	Agency	Date	Agency	Amount	Payments	Outstanding	Date	Sched. Date	Sched. Date
TT	03/13/2007	310	EPA	TT	1 262.C	EPA	03/03/2004	EPA	\$8,000	\$0	\$8,000			-- ? --

TTR000128868 COMMONWEALTH PORT AUTHORITY INTL AIRPORT

County: FORMER TRUST TERRITORIES City: SAIPAN District: Universes: FULL-ENF; PMT-PROG; PMT-WK; CLS-WK; PC-WK; SQG

ENFORCEMENT				VIOLATION		Deter. By	Determined	Resp.	Penalty	Total	Amount	Last Payment	Latest	Days Since
Loc.	Date	Action	Agency	Loc.	Seq. Type	Agency	Date	Agency	Amount	Payments	Outstanding	Date	Sched. Date	Sched. Date
TT	08/18/2008	385	EPA	TT	2 262.A	EPA	03/07/2005	EPA	\$32,500	\$0	\$32,500			-- ? --
				TT	1 273.F	EPA	03/07/2005	EPA						

TTR000128751 CONSTRUCTION AND MATERIAL SUPPLY INC

County: FORMER TRUST TERRITORIES City: GUALO RAI District: Universes: FULL-ENF; PMT-PROG; PMT-WK; CLS-WK; PC-WK; SQG

ENFORCEMENT				VIOLATION		Deter. By	Determined	Resp.	Penalty	Total	Amount	Last Payment	Latest	Days Since
Loc.	Date	Action	Agency	Loc.	Seq. Type	Agency	Date	Agency	Amount	Payments	Outstanding	Date	Sched. Date	Sched. Date
TT	02/26/2009	385	EPA	TT	1 262.A	EPA	03/02/2004	EPA	\$33,618	\$0	\$33,618			-- ? --

TTR000128819 EVERBRIGHT CO LTD

County: FORMER TRUST TERRITORIES City: FINA SISU VILLAGE SAIPAN District: Universes: FULL-ENF; PMT-PROG; PMT-WK; CLS-WK; PC-WK; SQG

ENFORCEMENT				VIOLATION		Deter. By	Determined	Resp.	Penalty	Total	Amount	Last Payment	Latest	Days Since
Loc.	Date	Action	Agency	Loc.	Seq. Type	Agency	Date	Agency	Amount	Payments	Outstanding	Date	Sched. Date	Sched. Date
TT	01/05/2007	385	EPA	TT	1 262.A	EPA	07/06/2004	EPA	\$5,000	\$0	\$5,000			-- ? --

TTR000128850 JG SABLON ROCK QUARRY INC

County: FORMER TRUST TERRITORIES City: SAIPAN District: Universes: FULL-ENF; PMT-PROG; PMT-WK; CLS-WK; PC-WK; LQG

ENFORCEMENT				VIOLATION		Deter. By	Determined	Resp.	Penalty	Total	Amount	Last Payment	Latest	Days Since
Loc.	Date	Action	Agency	Loc.	Seq. Type	Agency	Date	Agency	Amount	Payments	Outstanding	Date	Sched. Date	Sched. Date
TT	06/13/2007	310	EPA	TT	1 262.A	EPA	03/08/2005	EPA	\$400,000	\$0	\$400,000			-- ? --

RCRAInfo Data Quality Report

Penalty/Payment Verification Report

Report run on: May 23, 2013 - 2:41 PM

Page 3 of 6

See cover page for selection criteria.

REGION 09 - Trust Territories

TTR000128579 PACIFIC DEVELOPMENT INC, SAIPAN

County: FORMER TRUST TERRITORIES **City:** SAIPAN MP **District:** **Universes:** FULL-ENF; PMT-PROG; PMT-WK; CLS-WK; PC-WK; CESQG

ENFORCEMENT				VIOLATION		Deter. By	Determined	Resp.	Penalty	Total	Amount	Last Payment	Latest	Days Since
Loc.	Date	Action	Agency	Loc.	Seq. Type	Agency	Date	Agency	Amount	Payments	Outstanding	Date	Sched. Date	Sched. Date
TT	06/23/2006	385	EPA	TT	1 262.A	EPA	03/03/2004	EPA	\$23,650	\$0	\$23,650			-- ? --
				TT	2 262.A	EPA	06/16/2003	EPA						

TT0570090001 USDOD JOHNSTON ATOLL CHEMICAL AGENT DISP

County: FORMER TRUST TERRITORIES **City:** APO **District:** **Universes:** FULL-ENF; PMT-PROG; PMT-WK; CLS-WK; PC-WK; S-CA; CA-WK; LQG

ENFORCEMENT				VIOLATION		Deter. By	Determined	Resp.	Penalty	Total	Amount	Last Payment	Latest	Days Since
Loc.	Date	Action	Agency	Loc.	Seq. Type	Agency	Date	Agency	Amount	Payments	Outstanding	Date	Sched. Date	Sched. Date
TT	05/25/2004	310	EPA	TT	23 264.A	EPA	08/12/2002	EPA	\$51,699	\$0	\$51,699			-- ? --
				TT	25 264.B	EPA	08/12/2002	EPA						
				TT	24 264.D	EPA	08/12/2002	EPA						
TT	07/31/2003	310	EPA	TT	21 264.A	EPA	12/08/2000	EPA	\$91,125	\$0	\$91,125			-- ? --
				TT	22 264.A	EPA	12/08/2000	EPA						
TT	03/13/1995	210	EPA	TT	17 264.A	EPA	03/13/1995	EPA	\$122,300	\$91,700	\$30,600	10/30/1995	10/30/1995	6415
				TT	18 264.O	EPA	03/13/1995	EPA						

* End of Report *

RCRAInfo Data Quality Report

Penalty/Payment Verification Report

Report run on: May 23, 2013 - 2:41 PM

Page 4 of 6

See cover page for selection criteria.

The handler universe codes listed in the report are defined as follows:

Code	Description	Code	Description
S-CEI	Subject to Inspection	LQG	Large Quantity Generators
PMT-PROG	Permit Progress	SQG	Small Quantity Generators
PMT-WK	Permit Workload	CESQG	Conditionally-Exempt Small Quantity Generators
CLS-WK	Closure Workload	TRANS	Transporters
PC-WK	Post-Closure Workload	SNC	Significant NonComplier
S-CA	Subject to Corrective Action	BOYSNC	Beginning of Year Significant NonComplier
CA-WK	Corrective Action Workload		

Enforcement type codes listed in the report are defined as follows:

Type	Description	Type	Description
09-112	FIELD WARNING LETTER	09-114	INSPECTION REPORT WRITTEN
09-115	NOTICE OF OPPORTUNITY TO CORRECT (NOC)	09-116	NOC/NOV RECEIVED BY FACILITY
09-117	NOV RECEIVED BY FACILITY	09-121	TECHNICAL ASSISTANCE LETTER SENT
09-123	FAILURE TO COMPLY WITH A WARNING LETTER	09-145	INSPECTION REPORT WRITTEN
09-161	RECEIVE FACILITY DOCUMENTATION	09-162	SUPPLEMENTAL REPORT SENT TO COMPLIANCE
09-211	INITIAL 3008A ORDER CAL EPA TOXIC TCKTS	09-212	INITIAL 3008A ORDER - CAL EPA DESK ORDERS
09-214	FAILURE TO COMPLY WITH FOAV AND ORDER	09-215	SHOW CAUSE CONFERENCE
09-221	CEASE AND DESIST ORDER (NRS 459.565(2))	09-262	QUARANTINE ORDER
09-263	TEMPORARY RESTRAINING ORDER (INJUNCTIVE RELIEF)	09-312	RTC - CAFO SIGNED
09-315	ADMINISTRATIVE PENALTY/FINE COLLECTED	09-383	EXTENSION GRANTED
09-385	NO VIOLATIONS - DISPOSITION COMPLETED	09-389	ADMINISTRATIVE CLOSURE LETTER
09-999	WITHDRAWAL ORDER - CAL EPA	HQ-110	VERBAL INFORMAL
HQ-120	WRITTEN INFORMAL	HQ-130	NOTICE OF DETERMINATION
HQ-140	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION	HQ-210	INITIAL 3008(A) COMPLIANCE
HQ-220	INITIAL IMMINENT AND SUBSTANTIAL ENDANGERMENT ORDER	HQ-230	INITIAL MONITORING,ANALYSIS,TEST ORDER
HQ-240	INIT. 3008(H) I.S. CA ORDER	HQ-250	FIELD CITATION
HQ-310	FINAL 3008(A) COMPLIANCE ORDER	HQ-320	FINAL IMMINENT HAZARD ORDER
HQ-330	FINAL MONITORING,ANALYSIS,TEST ORDER	HQ-340	FINAL 3008(H) I.S. CA ORDER
HQ-380	MULTI SITE CA/FO	HQ-385	SINGLE SITE CA/FO
HQ-410	REFERRAL TO ATTORNEY GENERAL	HQ-420	REFERRAL TO DEPARTMENT OF JUSTICE
HQ-425	REFERRAL TO DOJ TO COLLECT PENALTIES	HQ-430	REFERRAL TO DISTRICT ATTORNEY/CITY ATTORNEY/COUNTY ATTORNEY/STATE ATTORNEY
HQ-510	INITIAL CIVIL JUDICIAL ACTION FOR COMPLIANCE AND/OR MONETARY PENALTY	HQ-520	INITIAL CIVIL ACTION FOR IMMINENT AND SUBSTANTIAL ENDANGERMENT
HQ-530	INITIAL CIVIL JUDICIAL ACTION FOR CORRECTIVE ACTION	HQ-610	FINAL CIVIL JUDICIAL ACTION FOR COMPLIANCE AND/OR MONETARY PENALTY
HQ-620	FINAL CIVIL JUDICIAL ACTION FOR IMMINENT AND SUBSTANTIAL ENDANGERMENT	HQ-630	FINAL CIVIL JUDICIAL ACTION FOR INTERIM CORRECTIVE ACTION
HQ-710	REFERRAL TO CRIMINAL	HQ-720	CRIMINAL INDICTMENT

RCRAInfo Data Quality Report

Penalty/Payment Verification Report

Report run on: May 23, 2013 - 2:41 PM

Page 5 of 6

See cover page for selection criteria.

Enforcement type codes (continued)

Type	Description	Type	Description
HQ-730	CRIMINAL CONVICTION	HQ-740	CRIMINAL ACQUITTAL
HQ-810	STATE TO EPA ADMINISTRATIVE REFERRAL	HQ-820	EPA TO STATE ADMINISTRATIVE REFERRAL
HQ-830	RCRA TO CERCLA ADMINISTRATIVE REFERRAL	HQ-840	EPA REGIONS TO EPA HQ ADMINISTRATIVE REFERRAL
HQ-850	ADMINISTRATIVE REFERRALS TO OTHER RCRA PROGRAMS	HQ-860	ADMINISTRATIVE REFERRALS TO OTHER PROGRAMS
HQ-865	REFERRAL TO US TREASURY		

Violation type codes listed in the report are defined as follows:

Type	Description	Type	Description
HQ-260.B	HW MANAGEMENT SYSTEM - DEFINITIONS	HQ-260.C	HW MANAGEMENT SYSTEM - RULEMAKING PETITIONS
HQ-261.A	LISTING - GENERAL	HQ-261.B	LISTING - CRITERIA
HQ-261.C	LISTING - CHARACTERISTICS	HQ-261.D	LISTING - LISTS OF HW
HQ-261.E	LISTING - CHARACTERISTICS	HQ-262.A	GENERATORS - GENERAL
HQ-262.B	GENERATORS - MANIFEST	HQ-262.C	GENERATORS - PRE-TRANSPORT
HQ-262.D	GENERATORS - RECORDS/REPORTING	HQ-262.E	GENERATORS - EXPORTS
HQ-262.F	GENERATORS - IMPORTS	HQ-262.H	GENERATORS - TRANSFRONTIER SHIPMENTS FOR RECOVERY
HQ-262.K	GENERATORS- ACADEMIC LABS	HQ-263.A	TRANSPORTERS - GENERAL
HQ-263.B	TRANSPORTERS - MANIFEST AND RECORDKEEPING	HQ-263.C	TRANSPORTERS - HW DISCHARGES
HQ-264.A	TSD - GENERAL	HQ-264.AA	TSD - AIR EMISSION STANDARDS - PROCESS VENTS
HQ-264.B	TSD - GENERAL FACILITY STANDARDS	HQ-264.BB	TSD - AIR EMISSION STANDARDS - EQUIPMENT LEAKS
HQ-264.C	TSD - PREPAREDNESS AND PREVENTION	HQ-264.CC	TSD - AIR EMISSION STANDARDS - TANKS/SI/CONTAINERS
HQ-264.D	TSD - CONTINGENCY PLAN AND EMERGENCY PROCEDURES	HQ-264.DD	TSD - CONTAINMENT BUILDING STANDARDS
HQ-264.E	TSD - MANIFEST/RECORDS/REPORTING	HQ-264.EE	TSD - MUNITIONS/EXPLOSIVES STORAGE
HQ-264.F	TSD - RELEASES FROM SWMUS	HQ-264.G	TSD - CLOSURE/POST-CLOSURE
HQ-264.H	TSD - FINANCIAL REQUIREMENTS	HQ-264.I	TSD - CONTAINER USE AND MANAGEMENT
HQ-264.J	TSD - TANK SYSTEM STANDARDS	HQ-264.K	TSD - SURFACE IMPOUNDMENT STANDARDS
HQ-264.L	TSD - WASTE PILE STANDARDS	HQ-264.M	TSD - LAND TREATMENT STANDARDS
HQ-264.N	TSD - LANDFILL STANDARDS	HQ-264.O	TSD - INCINERATOR STANDARDS
HQ-264.S	TSD - CORRECTIVE ACTION FOR SWMUS	HQ-264.W	TSD - DRIP PAD STANDARDS
HQ-264.X	TSD - MISCELLANEOUS UNIT STANDARDS	HQ-265.A	TSD IS-GENERAL
HQ-265.AA	TSD IS-AIR EMISSION STANDARDS - PROCESS VENTS	HQ-265.B	TSD IS-GENERAL FACILITY STANDARDS
HQ-265.BB	TSD IS-AIR EMISSION STANDARDS - EQUIPMENT LEAKS	HQ-265.C	TSD IS-PREPAREDNESS AND PREVENTION
HQ-265.CC	TSD IS-AIR EMISSION STANDARDS - TANK/SI/CONTAINER	HQ-265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES
HQ-265.DD	TSD IS-CONTAINMENT BUILDING STANDARDS	HQ-265.E	TSD IS-MANIFEST/RECORDS/REPORTING
HQ-265.EE	TSD IS-MUNITIONS/EXPLOSIVES STORAGE	HQ-265.F	TSD IS-GROUND-WATER MONITORING
HQ-265.G	TSD IS-CLOSURE/POST-CLOSURE	HQ-265.H	TSD IS-FINANCIAL REQUIREMENTS

RCRAInfo Data Quality Report

Penalty/Payment Verification Report

Report run on: May 23, 2013 - 2:41 PM

Page 6 of 6

See cover page for selection criteria.

Violation type codes (continued)

Type	Description	Type	Description
HQ-265.I	TSD IS-CONTAINER USE AND MANAGEMENT	HQ-265.J	TSD IS-TANK SYSTEM STANDARDS
HQ-265.K	TSD IS-SURFACE IMPOUNDMENT STANDARDS	HQ-265.L	TSD IS-WASTE PILE STANDARDS
HQ-265.M	TSD IS-LAND TREATMENT STANDARDS	HQ-265.N	TSD IS-LANDFILL STANDARDS
HQ-265.O	TSD IS-INCINERATOR STANDARDS	HQ-265.P	TSD IS-THERMAL TREATMENT
HQ-265.Q	TSD IS-CHEMICAL, PHYSICAL, AND TREATMENT	HQ-265.R	TSD IS-UNDERGROUND INJECTION
HQ-265.W	TSD IS-DRIP PAD STANDARDS	HQ-266.C	SPECIFIC - USE CONSTITUTING DISPOSAL
HQ-266.F	SPECIFIC - PRECIOUS METAL RECOVERY	HQ-266.G	SPECIFIC - BATTERIES RECLAIMED
HQ-266.H	SPECIFIC - BOILERS AND INDUSTRIAL FURNACES	HQ-266.M	SPECIFIC - MILITARY MUNITIONS
HQ-266.N	SPECIFIC - MIXED WASTE EXEMPTION	HQ-268.A	LDR - GENERAL
HQ-268.B	LDR - SCHEDULE	HQ-268.C	LDR - PROHIBITIONS
HQ-268.D	LDR - TREATMENT STANDARDS	HQ-268.E	LDR - STORAGE PROHIBITIONS
HQ-270.A	PERMITS - GENERAL INFORMATION	HQ-270.B	PERMITS - APPLICATION
HQ-270.C	PERMITS - CONDITIONS	HQ-270.D	PERMITS - CHANGES
HQ-270.F	PERMITS - SPECIAL FORMS	HQ-270.G	PERMITS - INTERIM STATUS
HQ-270.H	PERMITS - REMEDIAL ACTION PLANS	HQ-270.I	PERMITS - MACT STANDARDS
HQ-271.A	STATE AUTHORIZATION REQUIREMENTS	HQ-273.A	UNIVERSAL WASTE - GENERAL
HQ-273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS	HQ-273.C	UNIVERSAL WASTE - LARGE QUANTITY HANDLERS
HQ-273.D	UNIVERSAL WASTE - TRANSPORTERS	HQ-273.E	UNIVERSAL WASTE - DESTINATION FACILITIES
HQ-273.F	UNIVERSAL WASTE - IMPORT REQUIREMENTS	HQ-279.A	USED OIL - DEFINITIONS
HQ-279.B	USED OIL - APPLICABILITY	HQ-279.C	USED OIL - GENERATORS
HQ-279.D	USED OIL - COLLECTION CENTERS AND POINT	HQ-279.E	USED OIL - TRANSPORTER AND TRANSFER FACILITY
HQ-279.F	USED OIL - PROCESSORS AND RE-REFINERS	HQ-279.G	USED OIL - BURNERS OF OFF-SPEC FOR ENERGY RECOVERY
HQ-279.H	USED OIL - FUEL MARKETERS	HQ-279.I	USED OIL - DUST SUPPRESSANT AND DISPOSAL
HQ-FEA	FORMAL ENFORCEMENT AGREEMENT OR ORDER	HQ-FSS	FEDERAL OR STATE STATUTE
HQ-PCR	PERMIT CONDITION OR REQUIREMENT	HQ-XXS	STATE STATUTE OR REGULATION